

CR 20-346

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie _____

Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. X Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: Markell Smith

Is indictment waived: Yes X No

Pretrial Diversion: Yes X No

Juvenile proceeding: Yes X No

Defendant is: X Male Female

Superseding indictment or information Yes X No

Previous case number: _____

If superseding, previous case was/will be:

- Dismissed on defendant's motion
 Dismissed on governments' motion
 After appellate action
 Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: Patricia L. Dodge and Lisa Pupo Lenihan

Case No.: 19-mj-2310

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

November 18, 2019

Defendant: _____ X is in custody _____ is not in custody

Name of Institution: Allegheny County Jail

Custody is on: this charge another charge

another conviction

Detainer filed: yes no

Date detainer filed:

1

Total counts:

4

Data below a

1

Data below applies to defendant No.:

1

Defendant's name:

Markell Smith

COUNT U.S. CODE

OFFENSE

FELONY

- | | | |
|---|---|---|
| 1 | 18 U.S.C. §§ 875(b) and 875(d) | Threatening Interstate Communications with Intent to Extort—Threat to Injure Person, Property or Reputation |
| 2 | 18 U.S.C. §§ 2251(a) and (e) | Production and Attempted Production of Material Depicting the Sexual Exploitation of a Minor |
| 3 | 18 U.S.C. §§ 2252(a)(2) and 2252(b)(1) | Receipt and Attempted Receipt of Material Depicting the Sexual Exploitation of a Minor |
| 4 | 18 U.S.C. §§ 2252(a)(4)(B) and 2252(b)(2) | Possession of Material Depicting the Sexual Exploitation of a Minor |

FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

NOV 12 2020

DATE:

/s/ Heidi M. Grogan
HEIDI M. GROGAN
Assistant U.S. Attorney
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